MINUTES OF THE

JOINT CAPITAL FACILITIES & GOVERNMENT OPERATIONS

APPROPRIATIONS SUBCOMMITTEE WEDNESDAY, JANUARY 17, 2007, 2:00 P.M.

RoomW025, West Office Building, State Capitol Complex

Members Present: Sen. Scott Jenkins, Committee Co-Chair

Rep. D. Gregg Buxton, Committee Co-Chair

Sen. Darin Peterson

Rep. DeMar "Bud" Bowman

Rep. Janice M. Fisher Rep. Fred R. Hunsaker Rep. Mark Walker Rep. Richard Wheeler

Members Excused: Sen. Mike Dmitrich

Sen. Sheldon Killpack Rep. Ralph Becker

Members Absent: Rep. Stephen Clark

Rep. Gordon Snow

Staff Present: Steve Allred, Fiscal Analyst

Todd Wardrop, Fiscal Analyst

Bonnie Brinton, Committee Secretary

Public Speakers Present: Director Robert Thompson, Career Service Review Board

Executive Director Jeff Herring, Department of Human Resource

Management

Executive Director Kimberly Hood, Department of Administrative

Services

Director John Reidhead, Division of Finance

Director Patricia Smith-Mansfield, Division of Archives Director Douglas Richins, Division of Purchasing & General

Services

Director Margaret Chambers, Division of Fleet Operations Director Keith Stepan, Division of Facilities Construction &

Management

Assistnat Director Bruce Whittington, Division of Facilities

Management

Assistant Director Robert Franson, Division of Construction

Management

Assistant Director Kent Beers, Division of Capital Planning,

Budget & Government Affairs

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Director David Johnson, Division of State Debt Collection Director Roger Livingston, Division of Risk Management Executive Director Stephen Fletcher, Department of Technology Services

Director Dennis Gorham, Automated Geographic Reference

Center

Ken Petersen, Chief Operating Officer, Department of Technology Services

Executive Director David Hart, Capitol Preservation Board

A copy of handouts are filed with the Subcommittee minutes.

1. Meet in Room W025 for Agency Tour

Subcommittee members met in Room W025 for an agency tour and proceeded to the State Office Building.

2. Career Service Review Board - Director Robert Thompson

Mr. Thompson discussed the services performed by the Board and responded to questions from Subcommittee members.

3. <u>Department of Human Resource Management</u> - Executive Director Jeff Herring

Mr. Herring lead Subcommittee members through his office, discussed the services performed by the Department and responded to questions from Subcommittee members.

4. <u>Department of Administrative Services</u> - Executive Director Kimberly Hood

The directors of each division showed Subcommittee members through their offices, explained the services performed by their division and responded to questions from Subcommittee members.

5. <u>Department of Technology Services</u> - Executive Director Stephen Fletcher

Mr. Fletcher and Mr. Petersen provided a tour of this Department, explained the services performed by this Department and responded to questions from Subcommittee members.

6. <u>Capitol Preservation Board</u> - Executive Director David Hart

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Mr. Hart showed and explained the use of the furniture for legislative offices and the floor, discussed the artwork for the Capitol and showed drawings of lighting fixtures. He also responded to questions from Subcommittee members.	e
The tour ended at 5:15 p.m.	
The minutes were reported by Bonnie Brinton.	

Sen. Scott Jenkins Committee Co-Chair Rep. David G. Buxton

Committee Co-Chair